

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
FEBRUARY 27, 2007

The Board of Public Works & Safety met in regular session on Tuesday, February 27, 2007, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell  
Absent: None

The minutes from the last meeting were accepted as presented.

Jeff Bergman, Planning Director, requested Board signatures on a plat for Wickstrom Minor Subdivision, consisting of .76 acres and five houses along C.R. 625. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Fire Chief Gary Henderson requested approval to accept a quote from Renner Motors for a Fire Department vehicle in the amount of \$17,579.50. The quotes had been taken under advisement February 13<sup>th</sup>. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Bill Burd, Architect for the city, requested approval to accept the bid from Repp and Mundt for the construction of the new Fire Station # 2 in the amount of \$1,976,250.00 for the base bid plus alternates. In addition, Mr. Burd requested approval for deductions for that project in the amount of -\$65,915.00. Judy Jackson made a motion for approval for both requests and Bill Russell seconded. Motion passed unanimously.

Mr. Burd requested approval for a proposal with Owens Communication for the communications system in the new Fire Station in the amount of \$63,149.00. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close Marr Rd. at the intersection of Rocky Ford Road on March 1<sup>st</sup> from 8 A.M. to 5 P.M. Milestone Contractors will be installing a water line at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Lafayette Street from First to Second Streets from March 5<sup>th</sup> through 7<sup>th</sup>. Weddle Brothers will be installing a water line at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Mr. Ruble requested approval to close First Street from Franklin Street to Lafayette Street from March 7<sup>th</sup> to March 16<sup>th</sup>. Weddle Brothers will be installing a storm sewer pipe at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order #2 in the amount of +\$5635.00 for South Park Drive. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of six dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, quotes for drainage repairs were opened and were as follows:

Meshberger	\$52,500.00
Milestone	41,425.00
Best Excavating	27,574.00
C.A.S.E.	50,465.00

Steve Ruble requested approval to take these quotes under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

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Presiding Officer

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Member

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Member

ATTEST:

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Clerk-Treasurer of the city of Columbus, Indiana